

CDBG BOARD MEETING
Wednesday, December 8, 2004, 3:00 P.M.
Waukesha County Administration Center
1320 Pewaukee Road, Room 355
Waukesha, Wisconsin 53188

****REVISED AGENDA****

1. Call to order
2. Minutes from October 13, 2004 board meeting.
3. Public/Staff comment or correspondence
 - a. New appointment – Alderman Randy Radish (awaiting confirmation)
4. Project Status Report
5. 2005 Grant Estimate
 - a. Available Program Income
 - b. Use of Program Income for Grant Shortfall
6. Annual/Consolidated Plan
 - a. Contract Status
7. Finance Committee additional program objective
8. County Northview property funding
9. *Appropriate additional Federal Disaster funds (\$44,665) – Action Required*
10. Next Meeting: January 12, 2005

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.